

Minutes of the Board Meeting

Darlington Arms Condominium Corporation

February 12, 2015

Attendance: Erik Ross of #701(Chair), April Giffen of #505 (Vice Chair), Tony Grimes of #406 (Secretary), Heidi Guenther #506, Scott Leakey & Sabine Seyffarth #305, Lauren, David Kelly #405

Gateway Representative: Jose Monagas

Called to Order: 7:07 p.m.

Approval of Previous Minutes. A motion to approve the meeting minutes on Jan 14th, 2014. Carried

New Business

Smith Gardening

Motion to approve Smith Gardening's contract to commence May 1, 2015 for one year. Motion Carried.

Tree by Parkade Wall

The backyard neighbour's tree is growing into the parkade wall. Jose will find the contact information of the property owner and ask to have it removed before the wall is damaged.

Caon Preventative Maintenance Contract

Motion to approve Caon's proposed 3-year contract for preventative maintenance on the boiler room equipment. The board discussed negotiating a longer term at the recommendation of Jose. Decided to stay with 3-years. Motion Carried.

Expense Reimbursement

Motion to reimburse April for office and printing supplies. Motion Carried.

Water Leak

Motion to approve maintenance of the problem sections of pipe that caused the recent flooding on the 1st and 2nd floors. The board discussed quotes for augering the 1st and 2nd floor pipes (~\$1000) as well as replacement of a long run of cast-iron pipe with PVC (~\$2000) and approved expenditure of up to \$4000 by Roto-Rooter. Motion Carried.

ProStar Quote

Motion to approve Prostar's quote for cleaning and restoration of the flooded suites (\$27,372.42). They will be scheduled to come in after the Roto-Rooter work is completed.
Motion Carried.

Next Board Meeting

To be held Thursday Mar 12th, 2014.

Adjournment

Move to adjourn at 8:18pm. Motion Carried.